CASE NO.	
ATTACHMENT NO	
EXHIBIT	
TAB (Description)	



10-DAY DEMAND

01/04/05

5509-1921

CHARLES B ESTELL 525 W 119TH ST CHICAGO, IL 60628-5937

Taxpayer ID# : 5509-1921 Alternate ID#: 352228652000

Dear Taxpayer:

The Department's records indicate that your account has delinquencies and/or deficiencies. Following is a summary of your assessed unpaid taxes and non-filed returns.

Total due : \$ 319.71

Total non-filed returns:

Attached is a detail of your tax liability.

The Department demands the filing and payment of the above-mentioned liabilities and/or returns by 01/14/05. Payment must be made payable to the Illinois Department of Revenue. A pre-addressed envelope is enclosed for your convenience.

This is your Final Notice and Demand for payment. If you believe you do not owe this balance, send proof of prior payment or supporting documentation. If you have any questions regarding this letter, please contact the undersigned immediately by phone or mail.

Sincerely,

GEORGE POLIVKA SPECIAL PROGRAMS PO BOX 64300 CHICAGO, IL 60664-0300

312-814-2396

Fax: 312-814-4045

ENCLOSURE

LT01-RCBB017-01/04/05-142515





CHARLES B ESTELL
MOMMA GS PLACE
11940 S UNION
CHICAGO IL 60628

Date of this notice: 04-14-2004

Employer Identification Number: 35-2228652

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 35-2228652. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible, you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 941 Form 940 07/31/2004 01/31/2005

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS If you want a datermination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or the superceding revenue procedure for the year at issue).



000104

(IRS USE ONLY) 575A

04-14-2004 ESTE B 0232748769 SS-4

If you're required to deposit employment taxes (Form 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). Under separate cover we will also send you a Personal Identification Number. For more information about EFTPS, call 1-800-829-3676 and request Publication 966, Now a Full Range of Electronic Choices to Pay All Your Federal Taxes. If you need to make a deposit before you receive your Welcome Package, you can use the enclosed FTD Coupon, Form 8109-B.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records.
- * Use this EIN and your name exactly as they appear above on all your federal tax forms.
- * Refer to this EIN on your tax related correspondence and documents.

Thank you for your cooperation.

Case: 1:12-cr-00416 Document #: 139-1 Filed: 03/14/14 Page 5 of 37 PageID #:826

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS

CHARLES B ESTELL

CASE NO.07600434901 W001 WARRANT TYPE { ARR }

for the offense of

Code 0211

ARREST WARRANT

The people of the State of Illinois to all peace officers in the State - Greetings. We command you to arrest (Defendant) CHARLES B ESTELL (Description) VEHICULAR HIJACKING

County at (Location) MARKHAM COURTHOUSE

stated in a charge now pending before this court and that you bring him/her instanter before the Circuit Court of Cook

16501 S KEDZIE AVE

at 9:00 A.M. or if I am absent or unable to act, the nearest or most accessible court in Cook County or, if this warrant is executed in a county other than Cook, before the nearest or most accessible judge in the county where the arrest is made.

Judge

GEOGRAPHIC LIMITATIONS

Issued in Cook Count 04/14/2007 Bail fixed at \$1,000,000.00* D BOND

Unless otherwise indicated below the geographic limitations are those as specified in 725 ILCS 5/107-9(e).

NONE		
(Geographic Lim	ASA	
prosecuto	r	
		Code 0211
Judge	CONDON	
	Brown Clerk of the Court an	d seal thereof, 04/1

71	ALMOS 3	ERK OF THE	CF
TRUCC	ado III	1.35000	
42 F 1	7002 A	r 99A	

Witness: Dorothy Brown, Clerk

Clerk of the Circuit Court

FBI

Prosecutor

CHARLES B ESTELL Alias

Residence 11940 S UNION

City CHICAGO

z60628 State

Reside	ence 11940	B				Complxn	Build	Drivers License
Sex	Race	Height	Weight	D.O.B.	Age	Compara		E23414274203
	BLACK	6' 2"	185 lbs	07/17/1974	32			1
М	BLACK		lent	(sin)	0000000	0000 ssx	000000	BOND N@0000000

Complainant's Name

IR 000000000 | CB/DCN

Address Arresting Officer

Reviewed By:

City

State

Agency/Unit CALUMET CITY-PD

Audited By:

Star No00000

clerk

Prepared by: LINKO, PATRICIA

Printed:

04/14/2007 10:02:39 System:

JNP7.CC00.M028.PAL

CLERK OF THE CIRCUIT COURT OF COOK COUNTY



IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS

We command you to arrest (Defendant) CHARLES B ESTELL

(Chapter) 720 (Section) 5/10-2-A-3

(Description) AGGRAVATED KIDNAPPING

VS

CHARLES B ESTELL

CASE NO.07600435001 W001 WARRANT TYPE { ARR }

CURK Warming and Jack 1 / 2001 for the offense of

ARREST WARRANT

The people of the State of Illinois to all peace officers in the State - Greetings:

M Complainaddress	ng Officer Unit CALU	Height 6' 2" CB/DCN MET CITY-	Prosecutor	D.O.B. 07/17/1974 SIM) City	32 32 0000000 Star M	000 ssn0	Build 00000000 State	E23414274203 BOND N@00000000
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Residen Sex M	Race BLACK	6′ 2"	185 lbs	07/17/1974	32			E23414274203
Residen	Race		4				Build	
Residen		Height	Weight	D.O.B.	Age		Build	
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Name	CHARLES			City Cl	HICAGO		State	z <u>6</u> 0628
		rown, Clerk	BADA	nd seal thereof, 04	/14/2007	By Deputy	Clerk	CUITY OURT
Judge	THOMAS J.	CONDON	-	Code 0211		100	988 X	2002
0	Prosecutor .					1	100	REF
4	an G	Ne.					1 417	TERED7
	raphic Limi	tations)			Judge	THOMAS J. CO	11/11/2	Code
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15								unty where the arrest is m
	2.00 H.M.		The state of the s	60426 le to act, the near	est or mos	st accessible	court in Cook	County or, if this warrar
	9.00 A M	MARI	TIAM TT					
		1650 MARK	1 S KEDZIE	7.7.7.7				

	10 Document #. 139-	1 Filed: 03/14/14 Page 7 of 37 Pa 16501 KEDZIE A MARKHAM IL	AVE
(Court Branch) (Court	Date)	0900 HRS RM	
	Class 1	CCCR-N662-100M-	11/14/97 (83420157) CCG-0662 " & " CCMC-216)
		OF COOK COUNTY, ILLINOIS	
The People of State of Illino		COMPLAINT FOR PRELIMINAL	RY EXAMINATION
Plaintiff	113	0710	
		NO. WI MUUUU	4049
Charles B Estell Defendant		CALUMET CITY (Case #05-17624
	. David Iwaszko #181		
(Co	mplainants Name Printed or Typed)	complainant	, now appears before
he Circuit Court of Cook County	y and states that		
Charles B Estell	11940 S. U	Jnion Ave. Chicago, IL 60628	has an anahasa
(defendant)	1	(address)	has, on or about
5/17/2005 at 8	323 Williams Ave., Calu	imet City, IL, 60409	
(date)		(place of offense)	20.00
committed the offense of		ular Hijacking aturn Vue with a vehicle identificati	in that he
CHAINOIS SS:	RGE CODE	1200 Pulaski Rd Calumet City, IL (Complainants Address) Det. David Iwaszk (Complainants Name Printed	60409 708-868-2500 (Telephone No.)
eing first duly sworn, the Compl nd that the same is true.	ainant on oath, deposes an	ad says that he read the foregoing compla	
ubscribed and sworn before me on thi	S	day of (Complainants Signature)	hor-
have examined the above complain at there is probable cause for fili UMMONS ISSUED Judge	int and the person presenting same. Leave is given to	(Judge, Deputy Clerk of ing the same and have heard evidence the o file said complaint.	
or ARRANT ISSUED Bail set at	l:		Judge's No.
or BAIL SET AT: Must be Se	t by Judge		
	Judge _	CUIT COURT OF COOK COUNTY, IL	Judge's No.
		AL COPY	Anders Beorges

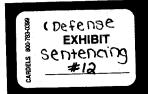
APPEARANCE

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of the State of Illinois Plaintiff	No. 07020986/24
Challes Istelle) Charge)))
Defendant(s)))
The undersigned, as attorney, enters the appearance	arance of STELLE
Defendant(s) in the above entitled cause.	
	Attorney
#50849	MAY 22 2007
GOLDBERG CRIMINAL DEFENSE Stuart V. Goldberg	CLERKOROTHY BROWN OF COOK COUNTY LOURT
980 North Michigan Avenue, Suite 1400	•

Chicago, Illinois 60610

(773) 327-9400



IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

NAME Charles 28tell	ADDRESS 1940	& Unrow	
CITY/TOWN	ZII	P CODE	
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BAIL REDUCED/INCREASED		\$	
NEW COURT DATE	JUDGE	JUDGE'S	NO.
NEW COURT DATE 4/17/07	JUDGE	JUDGE'S	NO.
DISPOSITION (REMAIN IN CUSTODY)			1
DATE	JUDGE	JUDGE'S	NO.
DISPOSITION (RELEASE FROM CUSTODY)			
DATE JUDGE NT	ER F HDGE	JUDGE'S	NQ.
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Case: 1:12-cr-00416 Document #: 139-1 Filed: 03/14/14 Page 10 of 37 PageID #:831

SPLE OF THE STATE OF ILLINOIS VS.

C CHARLES

ESTELL

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Case: 1:12-cr-00416 Document #: 139-1 Filed: 03/14/14 Page 11 of 37 PageID #:832

DATE

JUDGE

ORDERS ENTERED

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Case: 1:12-cr-00416 Document #: 139-1 Filed: 03/14/14 Page 12 of 37 PageID #:833

THE PEOPLE OF THE STATE OF ILLINOIS VS. **CASE** NO. **PAPERS FILED** DATE INDICTMENT/INFORMATION FILED IN THE CLERK'S OFFICE PRES. JUDGE ASSIGNMENT DATE: **BAIL PREVIOUSLY SET \$** ORDERS ENTERED JUDGE DATE **NO ARRAIGNMENT ASSIGNED TO JUDGE** 90.19 Judge Anna Helen Dema opoulos-2002 FEB

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 005

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR0906101

CHARLES

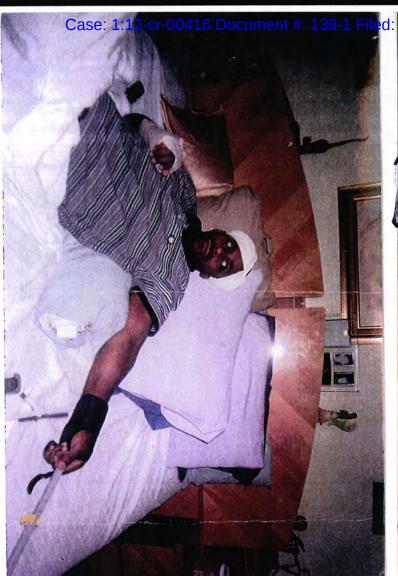
ESTELL :

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

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The States Attorney of Cook County filed	all III	00/00/00	A THE RESERVE
03/25/10 PRISONER DATA BILLET TO			
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05/03/10 DEFENDANT IN CUSTODY			
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OF LOCATION OF PREMISE WHERE OFFENSE OCCURRED GIVE NAME OF LOCATION IF APPLICABLES	
IMPORTANT: KEEP THIS NOTICE 16# PEOPLE OF THE STATE OF ILLINOIS/CITY OF CHICAGO vs.	FOR YOUR PERSONAL RECORDS
T Cook County State's	ime: Court Branch: Court Loc. : Court Loc.
	CIAL POLICE REPORT - IT IS FOR INFORMATION PURPOSES ONLY
e 67 file with the Chicago Police Department under the above listed R.D. Number. Refer to this number recommunicating with the Chicago Police Department concerning this incident. Your case will be low-up investigation based upon specific facts obtained during the initial investigation. The presence of predict whether a comprehensive follow-in investination would likely result in the arrest and	TELECHMMUNICATIONS DEVICE FOR THE DEAF/TELETYPE (TDD/TTY) Hearing-impaired persons who possess such equipment may communicate with the Chicago Police Department 24 hours a day by calling (312) 746 - 9715. Hearing-impaired persons in need of assistance during normal business hours may also contact the local collection of the Province Contact t
the suspect(s) or the recovery of property. Your case will be reviewed and retained to determine if in the inference in the identified. A detective will not routinely contact you unless additional information is a father assistance is needed.	08TAIKING A WARRANT OR SUMMONS FOR CRIMINAL CHARGES
DITTIONAL INFORMATION Wistige of specific facts which might assist in the investigation of your case, please contact the unit	I all arisk is litabe, you will be informed of the date, time, and location of the court proceedings at which your appearance will be required. When you report a crime and an arrest is not made, you may go in person to the appropriate court listed below to request that criminal proceedings be initiated by way of a warrant or summons. Bring this Victim Information Notice and any other relevant information, such as the offender's name physical description and
JR PROPERTY CHIMES FOR YOUTH INVEST.	nome andress to the warrant officer assigned to the court between 8:30 am and 11:30 am Monday through Friday (excluding court holidays). The warrant officer will then assist you in the process of obtaining the warrant or summons.*
(312) 747-8271	rrence Court Branch for War
- 位 (312) 746-8253 ロ (312) 746-8251 ロ (312) 746-9259 - 占 (312) 746-8362 ロ (312) 746-8282 ロ (312) 746-8365	10, 19, 20, 20, 27 11 27, 8, 9, 21 12 3, 4, 5, 6, 22 13 4, 5, 6, 22 13 4, 5, 6, 22 14 14 15 15 W. 51 st St. 15 W. 51 st St. 17 3, 4, 5, 6, 22 18 72 11 11 15 St.
Ndall Areas) □ (312) 746-7619	1,10,11,12,13 Branch 43 insidents relating to domestic violence, a warrant/summons will only at 1340 S. Michigan on the first floor
REPORT: The above listed R.D. Number may suffice for insurance purposes. However, there may be a topoly of the case report is desired. A copy of the case report which verifies that an incident of injury, the party bean reported to the Chicago Police Department may be otherined after that an incident of the chicago.	ATED VICTIM NOTIFICA
It was reported. To obtain a copy of the report, send a check or money order payable to the rose. To be a check or money order payable to the rose REVENUE - CITY OF CHICAGO" in the amount of \$.50 and a self-addressed stamped return hicago Police Department Headquarters, Records Inquiry Section, 1st Floor, 3510 South Michigan jo. dlinois 60653. Include the following information with your request: 1) Victim's name and address (or ig Seme), 2) Type of incident, 3) Address of occurrence, and 4) R.D. Number.	
IMPCALL: To report a crime in progress or other emergency that requires immediate police response, portainn-emergency situations, call the Police Department at 311 within City limits, or if outside the City (26-6000).	ILLINGIS CRIME VICTIMS NOTIFICATION Innocer. Itims of violent crime may be eligible to receive benefits from the Illinois Crime Victims Compensation Program. It such costs as medical, Tuneral, loss of support and wage loss, NO RECOVERY IS PROVIDED FOR PROPERTY LOSS OR DAMAGE, NOR FOR PAIN OR SUPPERTY LOSS OR DAMAGE, NOR PAIN OR PA
ENMATIVE POLICING STRATEGY (CAPS) SAFE NEIGHBORHOODS ARE EVERYBODY'S BUSINESS e cannot solve the problems of crime in our City. It takes an active and informed community working and other City agencies to really make a difference. Join your neighbors and your neighborhood police work together to reduce crime and improve the quality of life in our City. Become part of the CAPS team	and claim forms can be obtained from the Crime Victims Compensation-Program, Office of the Attorney General of Illinois, 160 West Randolph Street, 13th Floor, Chicago Illinois, 50601, or by calling (312),814-2581. RECOVERY OF PROPERTY - STOLEN VEHICLE RECOVERED
O CAPS HOTLINE: (312) 744-CAPS [(312) 744-2277] or 311 O CAPS HOTLINE: (312) 744-CAPS [(312) 744-2277] or 311 On Shout CAPS is available on the World Wide Web at http://www.citvofchicano.org/CAPS	reported light or stolen is recovered.
it 🔾 Your next Beat Community Meeting will be held on (date / time)	Immediately notify the concerned credit card issuer or bank by telephone to reduce the possibility of being liable for the limited lise of your lost or stolen credit card issuer or bank by telephone to reduce the possibility of being liable for the limit or the line of your lost or stolen credit card or check. It is suggested that you also into me the credit card in the line of the line of your lost or stolen credit card or check. It is suggested that you also into me the credit card in the line of your lost or stolen credit card in the line of your lost or stolen credit card in the line of your lost or stolen credit card in the line of your lost of your lost or stolen card in the lost of your lost or stolen card in the lost of your los
at (location)	bank/in Writing as a follow-up measure to ensure proper notification.

SOMPLETE BOTH SIDES OF THIS FORM.

USE DIACK ITIK

ILLINOIS MOTORIST REPORT

cupres or ponce crasn reports may be obtained by sending \$5 per copy (check or money order) made payable to "Department of Finance - City or Cincago and mailed to: Chicago Police Department Records Inquiry & Customer Sevice Section - Unit 163 3510 South Michigan Avenue - Room 1027 SE Chicago, IL 60653-1020

C110028692	
3692*	

		JANU	ARY 2							•											r d					
HERE Signature of negron making report	SIGN			DESCRIBE DAMAGE TO PROPERTY OTHER THAN MOTOR VEHICLES	DESCRIBE NUCLEES	NAME	DESCRIBE INJURIES	NAME	DESCRIBE INJURIES	NAME ONLY THE SON'S KIND OF NOOTHED ONLY	DENT? VES	VEC IT	. TAKEN TO . EMS	773-494-4986 108NPLICENSE NO.	Chioco TC	EET ADDRESS	NAME DRIVER PRINCED NO DRIVER PED PEDAL EQUES 39 (LAST, PRIST, MI) C A C C F I TO C C	TAIGEN TO EMS	TELEPHONE DRIVER LICENSE NO.	CITY STATE	STREET ADDRESS	NAME DRIVER PARICED NO DRIVER PED PEDAL EQUES 39 (JAST, FIRST, MI)	ON WITH	(CIRCLE)	3/4 AUDHESS NO. (CINCLE) HIGHWAY OF STREET NAME	AGENCY O POLICE DEPARTMENT
	ADDRESS	\$	253	APPROXIMATE COST FOR TO REPAIR		ADDRESS		ADDRESS		AGE SEX ADDRESS		200	EMS AGENCY	- 1/672 STATE CLASS] ~ບຸ≱	DATE OF B	EMS AGENCY	STATE CLASS	ZIP INJURY EJECT 28	AFT A	□ NMV □ NCV □ DATE OF BIRTH mo	NAME OF INTERSECTION OR ROAD FEATURE)			ONE PERSON'S \$500 OR LESS ONE PERSON'S \$501 - \$1,500 VEHICLE / PROPERTY OVER \$1,500
	DATE			PROPERTY OWNER'S NAME							phoyment? If yes, check square. APPROXIMATE COST TO REPAIR YOUR VEHICLE \$		NER ADDRESS (STREET, CITY, STATE,	VEHICLE OWNER (LAST, FIRST M.I.)	ļ .	PLATE NO. 10 A B STATE		 	VEHICLE OWNER (JAST, FIRST M.I.)	VIN	PLATE NO. STATE	MAKE MODEL	COOK HIT & RUN	COUNTY	1 . (3	ON SCENE ON AMENDED TYPE OF REPORT 31 ON SCENE (DESK REPORT) AMENDED
Marie	Holder :		Policy Number		Trans	Name and address of representatives who sold policy.	ation	issued policy to cover liability for damages or injury to others.	Full name of your insurance company (not agency) which *MOILIO*	Responsibility Law. Were you covered by a liability insurance policy at the	If you fail to give full information below it will be assumed that you did not have automobile liability insurance, and you may be subject to further application of the Safety		TELEPHONE POUCYNO.	INSURANCE CO.	C 1 (1 5) C POINT OF POINT OF FIRST CONTACT S	AREAS) 7 9 3 HAZMAT SPILL	PRONIT) TELEPHONE POLICY NO.		99 - UNKNOWN POINT OF FIRST CONTACT REAR *IF YES SEE BELOW	AREAS) 7 9 3 HA	YEAR CIRCLE NUMBER(S) FOR DAMAGED AREA(S) 00 - NONE Y N TOWED TOWED TOWER TOWER	TH FR S 1	CIRCLE DAY OF WEEK 38 NUMBER	36 DATE OF CRASH TIME BEAT OF OCCURRENCE 1 1 1 1 1 1 1 1 1	Injury / [ry and /
Cras 1340 Spri	h. F No	Depar lecord orth 91 ield, I	s Se h Str	ction eet s 627	66-0	1001			□ *																(1

NARRATIVE (Refer to vehicle by Unit No.)

of crash.

1. Follow dotted lines to draw

outline of roadway at place

INSTRUCTIONS

show direction of travel by Number each vehicle and

arrow.

DIAGRAM

3. Use solid line to show path before crash:

dotted line after crash:

N

As the driver of a motor vehicle involved LEGAL REQUIREMENTS

7. Show motorcycle by: Show utility poles by: Show railroad by; Show pedestrian by:

In either case, your report must be

If a driver is physically incapable of another occupant of the vehicle should

500 July

300

- 3. The nature and extent of all for "not known." answer any questions, mark "NK" ages and injuries must be
- Use a second report form or a sheet of paper the same size to report additional vehicles, injured persons, witnesses, or any other estimate.
- SIGN THE REPORT in the space at the bottom of the front side of this sufficient space.

Depuration up Dac

- Who

driver's side

estave so soo

was able to

lumbus wher

Daylang

Varicle

mas thanklyn

CONTRACTOR

THOMOGRAP TO

7000

or property exceeding \$1,500, you or damage to any one person's vehicle must complete and submit this report in a traffic crash causing death, injury,

son's vehicle or property is over \$500 ance, you must complete and submit the same crash does not have insurthis report if damage to any one per-However, if you or any other driver in

completing this report, the owner or days after the crash. completed and submitted within 10

INSTRUCTIONS

OBSERVE THE FOLLOWING RULES:

- 2. Answer all questions to the best of 1. PRINT ALL NAMES AND ADDRESSES your knowledge. If unable to
- clearly and completely stated. Whenever a doctor's statement of Winenever a doctor's statement of Injuries or a garage estimate of the cost of repairs is immediately metable. otherwise, give your own careful available, give this information;
- information for which there is not

Important - This crash should also be reported to your insurance representative. Failure to report may separalize your automobile liability

The Safety Responsibility Law

For general information only

(See Sections 625 ILCS 5/7-100 through 5/7-216 of the Illinois Vehicle Code for complete statute.)

evidence of automobile liability insurance. In certain cases drivers and owners may be required to prove financial responsibility, usually by presenting

of \$1,500 (or, \$500 if any driver is not insured) or personal injuries, the names of uninsured motorists are sent to the Secretary of State with a legal notice of possible security deposit. The notice names all potential property damage and bodily injury claimants, and lists the evaluated amounts of the potential claims. The evaluations are based on information shown in the reports filed by drivers or owners. It is important that reports be filed promptly and that complete and accurate descriptions of property damage and bodily injuries be shown in the spaces provided on the When any person sustains property damage in excess

has the following options: 1. Deposit security:
2. Present evidence of releases from liability (or signed agreements to pay for damages in installments) from all potential claimants named on the security deposit notice;
3. Show evidence of a final adjudication of nonliability. If the uninsured motorist fails to comply with any of the above options, his/her drivers license (if driver) and vehicle registration privileges (if owner) would be Illinois Safety Responsibility Law; it also advises the uninsured motorist of the right within 15 days of the Notice of Suspension to request a hearing. If a request for hearing is not received, the suspension becomes effective 45 days from the date of the Notice of Suspension. If a hearing is held and the Hearing Officer concludes, after considering all written and oral evidence, that there is a reasonable possibility of legal fault, the uninsured motorist of State. That office will review the reports to ascertain if the uninsured driver was legally at fault. If the driver was clearly not at fault, the file will be closed; otherwise a Notice of Suspension will be mailed. The notice of Notice of Suspension will be mailed. The notice of Suspension outlines the Methods of Compliance with the The accident file, which usually contains a police report and a report from each driver, will be sent to the Secretary

'ecover darnages.) (None of the above affects any person's right to sue to

(Security deposits, releases, or installment agreements are to be submitted to the Secretary of State.)

THIS SPACE FOR FLEET OPERATORS ONLY

If your vehicle is subject to the Federal Motor Carrier Safety Regulations, provide your USDOT number below:

Ç	
SDOTr	
umber	

YES	self-insurance covering your vehicle?
No	ued a certificate of

he Police who in two told me to make a report at

201

1 HORAMULI

TOOCH THE WALLOCH

CPD-11.383 (Rev. 3/12)-English

IMPORTANT: RETAIN THIS NOTICE FOR YOUR PERSONAL RECORDS

BEAT UNITY OF ASSIGN. Court Branch: Court Loc:: e at (773) 869 - 7200. TELECOMMUNICATIONS DEVICE FOR THE DEAFITELETYPE (TDD/TTY) Hearing-impaired persons who possess such equipment may communicate with the Chicago Police Department 2A hours a day by calling (312), 746-9715, Hearing-impaired persons who possess such equipment may communicate with the Chicago Police Department 2A hours a day by calling (312), 746-9715, Hearing-impaired persons in med of assistance during normal business hours may also contact their local police district or the Special Activities Section at (312), 745 - 5823. OBTAINING A WARRANT OR SUMMONS FOR CRIMINAL CHARGES in the appropriate court between 8.30 am and 11:30 am Monday through Fridage any other relevant information, such as the offencer's name, physical description, and home address to the warrant officer will then assist you in the process of obtaining the warrant officer will then assist you in the process of the warrant information, such as the offencer's name, physical description, and home address to the warrant information, such as the offencer's name, physical description, and home address to the warrant information, such as the offencer's name, physical description, and home address to the warrant information, such as the offencer's name, physical description, and home address to the warrant information, such as the offencer's name, physical description, and home address to the warrant officer will then assist you in the process of obtaining few warrant officer will then assist you in the process of obtaining way of a warrant officer will then assist you in the process of obtaining the warrant officer will then assist you in the process of obtaining the warrant officer will then assist you in the process of the following court holders. The physical description, and home address to the warrant officer will then assist you in the first floor. 1.1.1.1.1.2.1.2.1.2.2.2.2.2.2.2.2.2.2	Your next Beat Community Meeting will be held on (date / time)			stamped return envelope to: Chicago Police Department Headquarters, Records Inquiry or, 3510 South Michigan Avenue, Chicago, Illinois 60653. Include the following information st. 1) Victim's name and address (or person reporting crime), 2) Type of incident, 3) Address and 4) R. D. Number. RIGHT CALL The in progress or other emergency that requires immediate police response, call 911. RIGHT CALL The incompact of the police Department at 311 within City limits, or if outside the City in the police response in the police response in the City in the police response in the Police Department at 311 within City limits, or if outside the City in the police response in the Police Department at 311 within City limits, or if outside the City in the police response in the Police Department at 311 within City limits, or if outside the City in the police response in the Police Department at 311 within City limits, or if outside the City in the police response in the Police Department at 311 within City limits, or if outside the City in the police response in the Police Department at 311 within City limits, or if outside the City in the police response in the Police Department at 311 within City limits.	The above listed R.D. Number may suffice for insurance purposes. However, there may be instances when a copy of the case report is desired. A copy of the case report which verifies that an incident of injury, loss or damage has been reported to the Chicago Police Department may be obtained after 14 working days from the date the incident was reported. To obtain a copy of the report, send a check or money order. A U	When persons reported missing are located or have returned, the MISSING PERSONS SECTION must be contacted IMMEDIATELY at (312) 745-6052.	(312) 744-8261 (312) 744-8266 (312) 746-7619	ATO REPORT ADDITIONAL INFORMATION white property crimes violent crimes offic facts which might assist in the investigation of your case, please contact indication of	Pour case will be on file with the Chicago Police Department under the above listed R.D. Number. Refer to Chicago Police Department concerning this incident. Here whenever you are communicating with the Chicago Police Department concerning this incident. Here we will be assigned for follow-up investigation based upon specific facts obtained during the initial Department. The presence of these facts can predict whether a comprehensive follow-up investigation associated in the arrest and prosecution of the suspect(s) or the recovery of property. Your case will not previewed and retained to determine if criminals active in the area can be identified. A detective will not on the property of property to the control of the suspect of the property of property. Your case will not only the previewed and retained to determine if criminals active in the area can be identified. A detective will not on the property of property. Your case will not only the previewed and retained to determine if criminals active in the area can be identified. A detective will not only the previewed and retained to determine if criminals active in the area can be identified. A detective will not only the previewed and retained to determine if criminals active in the area can be identified.	NAME OF VICTIM/COMPLAINANT BEAT/UNIT OF AS CASE NAME - PEOPLE OF THE STATE OF ILLINOIS/CITY OF CHICAGO vs. Hif an arrest has taken place, the following is your court information: Date: Hif you need more help call the Victim/Witness Assistance Program of the Cook County State's Attorney's Office at (773) 869 - 7200	
COVERED COVERED TELETYPE (TDD/T nunicate with the Chicag- impaired persons in I police district or the Sp IINAL CHARGES ation of the court proce and an arrest is not mest that criminal proceed in Notice and any other of home address to the Ithrough Friday (exclud ss of obtaining the water or Warrant or Summ 5555 W. Grand Ave. 2452 W. Belmont Ave. 2655 W. 51st St. 727 E. 111th St. 3150 W. Flournoy St. I only be issued from the loor. Tinside of Cook Countries of Support, and wage it was a feety. If you feel that you gen released, a retire information and classifice of the Attorney Go. I, or by calling (312) 814 COVERED The information and classifice of the Attorney Go. I, or by calling (312) 814 COVERED The information and classifice of the Attorney Go. I, or by calling (312) 814 COVERED The information and classifice of the Attorney Go. I, or by calling (312) 814 COVERED The information and classifice of the Attorney Go. I, or by calling (312) 814 COVERED The information and classifice of the Attorney Go. I, or by calling (312) 814 COVERED The information and classifice of the Attorney Go. I, or by calling (312) 814 COVERED The information and classifice of the Attorney Go. I, or by calling (312) 814 COVERED The information and classifice of the Attorney Go. I, or by calling (312) 814 COVERED The information and classifice of the Attorney Go. I, or by calling (312) 814 COVERED The information and classifice of the Attorney Go. I, or by calling (312) 814 COVERED The information and classifice of the Attorney Go. I in the "911" emergency	being liable for the unauthorized use of your lost or stolen credit card or check. It is suggested that you also inform the credit card issuer or bank in writing as a follow-up measure to ensure proper notification.	The Chicago Police Department must be notified IMMEDIATELY, via the "911" emergency number, when property reported lost or stolen is recovered. CREDIT CARDS - CHECKS, LOST OR STOLEN Immediately notify the concerned credit card issuer or bank by telephone to reduce the possibility of	SUFFERING. To apply or to determine whether one qualifies, the victim, or if deceased, a relative or dependent, must contact the Illinois Attorney General's Office. Further information and claim forms can be obtained from the Crime Victims Compensation Program, Office of the Attorney General of Illinois, 100 West Randolph Street, 13th Floor, Chicago, Illinois 60601, or by calling (312) 814-2581. RECOVERY OF PROPERTY - STOLEN VEHICLE RECOVERED	The County of Cook has a toll free, multilingual, 24-hour Automated Victim Notification System to obtain information about a defendant's court date or custody inside of Cook County Jail: call 1-877-846-3445. Do not depend only on the AVN for your safety. If you feel that you may be in danger, take precautions as if the defendant has already been released. ILLINOIS CRIME VICTIMS NOTIFICATION ILLINOIS CRIME VICTIMS NOTIFICATION Innocent victims of violent crime may be eligible to receive benefits from the Illinois Crime Victim Compensation program for such costs as medical, funeral, loss of support, and wage loss. NOTIFICATION IS PROVIDED FOR EXCEPTIVE TO SECONDARY OF THE PROVIDED FOR EXCEPTIVE TO SECON	43 nmons will on the first flo	22	14,15,16,17,25 1,18,19,20,24	which your appearance will be required. When you report a crime and an arrest is not made, you may go in person to the appropriate court listed below to request that criminal proceedings be initiated by way of a warrant or summons. Bring this Victim Information Notice and any other relevant information, such as the offender's name, physical description, and home address to the warrant officer assigned to the court between 8:30 am and 11:30 am Monday through Friday (excluding court holidays). The warrant officer will then assist you in the process of obtaining the warrant or summons.*	TELECOMMUNICATIONS DEVICE FOR THE DEAF/TELETYPE (TDD/TTY) Hearing-impaired persons who possess such equipment may communicate with the Chicago Police Department 24 hours a day by calling (312) 746-9715. Hearing-impaired persons in need of assistance during normal business hours may also contact their local police district or the Special Activities Section at (312) 745 - 5823. OBTAINING A WARRANT OR SUMMONS FOR CRIMINAL CHARGES If an arrest is made, you will be informed of the date, time, and location of the court proceedings at	SIG	IUCR CODE DATE/TIME OF OCCURRENCE 2 JMJ 2013 - 0100-2200

Order of Protection: N CI From Cell Phone: N Notes: 10/18/2011 14:41:54 Phone Number: WEB Agent: I11-ELMON MATHIS Agent Contact From: B - OFFICE Code 1: 002-OFFENDER FTF CONTACT Notes: PAROLEE REPORTED TO CHATHAM PAROLE OFFICE FOR F/F CONTACT. NO NEG PD CONTACT, VALID UPDATED ILLINOIS STATE ID, UNEMPLOYED ATTENDING COLLEGE ONLINE PART TIME AT KAPLAN UNIVERSITY. 11/03/2011 00:42:13 Actual Phone: (773) 498-2966 Offender Check-In Verbal Phone: Call Arrstd snce Ist chk: N Employed: N Address Change: N State Calling from: IL Order of Protection: N CI From Cell Phone: N Notes: 11/09/2011 10:32:59 Phone Number: WEB Agent: J64-ERIC MILES Agent Contact From: A - HOST SITE Code 1: 006-ATTEMPT/NO CONTACT Notes: AGT ATTEMPTING TO CONDUCT FTF. OFFENDER NOT PRESENT. AGT LEFT DETAILED VOICE MESSAGE WITH AGT CONTACT INFO AND INSTRUCTIONS. 11/12/2011 08:05:54Phone Number: (773)949-3166 Agent: J64 ERIC MILES Agent Contact From: A - HOST SITE Code 1: 002 - OFFENDER FTF CONTACT Notes: AGT COMPLETED FTF. OFFENDER INSTRUCTED TO CONTINUE CHECK INS, MONTHLY AGT VISITS AND REPORT ALL POLICE CONTACT. 11/17/2011 08:49:28 Actual Phone: (773) 498-2966 Offender Check-In Verbal Phone: Call Arrstd snce Ist chk: N Employed: N Address Change: N State Calling from: IL Order of Protection: N CI From Cell Phone: N Notes: 11/26/2011 11:23:42 164 **ERIC MILES** Miscellaneous Notes: 11/26/2011 11:47:24 Phone Number: WEB Agent: J64-ERIC MILES Agent Contact From: B - OFFICE Code 1: 009-CASE MANAGEMENT Notes: TRANSFER REQUEST SUBMITTED TO SUPV. 130 TO BE FORWARDED TO APPROPRIATE PAROLE OFFICE. 12/03/2011 14:23:43 Actual Phone: (773) 498-2966 Offender Check-In Verbal Phone: Call Arrstd snce Ist chk: N Defense Employed: N EXHIBIT Address Change: N sentencing State Calling from: IL Order of Protection: N CI From Cell Phone: N Notes:

12/05/2011 12:12:19 Phone Number: WEB Agent: 130-JANEAN JACKSON **Agent Contact** From: B - OFFICE Code 1: 009-CASE MANAGEMENT Code 2: 290-CASELOAD REVIEW Notes: TRF FWDED TO SUP TRAVIS FOR ASSIGNING TO HIS AREA. 12/08/2011 12:22:59 Name: ADAM BANCROFT/ATTORNEY Phone Number: (269)427-5601 Other Call Message: Notes: CALLER REQUESTED OFFENDERS CONTACT INFORMATION AND/OR AGENTS CONTACT INFORMATION. CALLER CAN BE REACHED AT 269-427-5601. 12/08/2011 14:15:34 Agent Call Notes: AGT I15 CALLED CHECK OFFENDERS PRB ORDERS AMS ADVISED PER OTS SUBSTANCE ABUSE PROGRAM. 12/08/2011 14:58:02 Agent Call Notes: AGT I15 CALLED TO VERIFY WHO OFFENDER IS ASSIGNED TO IN OTS. PER OTS, AMS ADVISED AGT 115. 12/11/2011 17:42:22Phone Number: (708)243-0416 Agent: I15 JOSEPH JOHNSON Agent Contact From: A - HOST SITE Code 1: 002 - OFFENDER FTF CONTACT Notes: OFFENDER REPORTED NO NEW POLICE OR DRUG CONTACT. IS EMPLOYED AT A BARBER SHOP, DA SHOP ON 111TH AND HALSTED, OFFENDER INSTRUCTED TO CHECK IN EVERY MONDAY. 12/12/2011 13:26:37 Actual Phone: (773) 498-2966 Offender Check-In Verbal Phone: Call Arrstd snce Ist chk: N Employed: N Address Change: N State Calling from: IL Order of Protection: N CI From Cell Phone: N Notes: 12/19/2011 12:57:55 Actual Phone: (773) 498-2966 Offender Check-In Verbal Phone: Arrstd snce Ist chk: N Employed: N Address Change: N State Calling from: IL Order of Protection: N CI From Cell Phone: N Notes: 12/26/2011 11:25:15Actual Phone: (773) 498-2966 Offender Check-In Verbal Phone: Call Arrstd snce Ist chk: N Employed: N Address Change: N State Calling from: IL Order of Protection: N CI From Cell Phone: N Notes: 01/02/2012 07:40:04Actual Phone: (773) 498-2966 Offender Check-In Verbal Phone: Call Arrstd snce Ist chk: N

Case: 1:12-cr-00416 Document #: 139-1 Filed: 03/14/14 Page 23 of 37 PageID #:844

ILLINOIS DEPARTMENT OF CORRECTIONS

Parole Violation Report

Current and prior I	nousing, substar	ice abuse ar	nd/or mental health is	ssues (include incarceration info	rmation if availa	able):	
Does parolee have	e:						
State ID Birth Certificate If parolee does no		□ No □ No ate ID or Dri	Unknown Unknown ver's License, list the	Driver's License Social Security Card referral dates for identificati	☐ Yes ☐ Yes on assistance	□ No □ No	☐ Unknown ☐ Unknown
Offender attending	g or enrolled in s	ex offender	reatment with (provid	er): at (address):	for (length	of time and prog	ress - attach progress notes):
Is this current arre	est or alleged vio	lation a sex	related offense?	No ☐ Yes Rela	tionship to vic	tim:	
List the offender's	overall success	es that will a	ssist in providing sup	port upon re-entry to the cor	mmunity:		
☐ Supportive Imr ☐ Supportive Frie ☐ Supportive Cor ☐ Employable Sk ☑ Unknown	ends/Extended F mmunity Resour	Relatives Sys	stem				
cases of mandatory FACE TO FACE OFFENDER WA RECENT EVEN	y warrant issuance CONTACT WI S RECOMMENTS OF THE BA	e): <mark>OFFENI</mark> TH AGT. N DED EAR NK OF AM	DER WAS COMPLI EGATIVE DRUG LY RELEASE DUE ERICAN BANK RO	ase Management Backgrou IANT WITH IDOC RULES FEST ON 5/18/12 AND MA AND LEVEL REDUCTIO DBBERY IN WHICH CHAI STELL IS CURRENTLY IN	; MAKING R AINTAIN CU N TO CONS RLES ESTEI	REGULAR CH RRENTLY E ISTENT COM LL WAS INVO	IECKIN, CONTINUING MPLOYMENT. IPLIANCE. DUE TO THE
Agent's Institution	onal and Releas	e Recomm	endation:				
Is diversion recom	mended for this	parolee ?	No ☐ Yes	Support your recommenda	tion using the	three (3) dive	rsion criteria: 1.RECENT
BANK ROBBER	Y, 2, NO SUIT	ABLE HOU	JSING, 3. DIVERSI	ON IS NOT RECOMMEN	D DUE TO T	HE OFFEND	ER ESTELL IN FEDERAL
CUSTODY.							
Recommended ch CUSTODY.	nanges to curren	t PRB order	s and justification: O	FFENDER DOES NOT QU	ALIFY DUE	TO OFFENI	DER IN FEDERAL
	me to be served	and justifica	tion: OFFENDER D	OES NOT QUALIFY			
				Y THE PAROLE BOARD			
Attachments:				ther (specify):			
I hereby declare u			nat the foregoing des	scription of alleged violations	made by me	in this violation	report is true and correct to
D DILLS			A 0	DB	R		(1511)
D. BILLS	Print Parole Agent's I	Name	A8	No.	Parole Agent's S	Signature	6/5/12 Date
Supervisor Com	ments (if any - su	pervisor must	specifically review the o	diversion review recommendation	n and concur/no	on-concur):	
Pr	rint Parole Supervisor	's Name		No.	Supervisor's Si	ignature	Date

Section B: Notice of Charges must be completed at the same time this section is completed

Case: 1:12-cr-00416 Document #: 139-1 Filed: 03/14/14 Page 24 of 37 PageID #:845

ILLINOIS DEPARTMENT OF CORRECTIONS

Parole Violation Report

Cha	rles	Estell		M16368										
				Offender's Name ID#										
Sec	tio	n B: N	lotic	ce of Charges of Alleged Parole or Mandatory Supervised Release Violations										
You Man	are date	hereby ory Sup	noti ervis	fied that, as detailed on this form, you are charged with having committed the following violations of your conditions of Parole or sed Release Agreement:										
\boxtimes	1.	Violati	ion o	f any criminal statute.										
\boxtimes	2.	Posse	ssio	n of a firearm or other dangerous weapon.										
				report to your agent.										
				permit the agent to visit at home, employment, or elsewhere as determined necessary.										
				attend or reside in a facility established for the instruction or residence of persons on parole or mandatory supervised release.										
				secure permission before visiting or writing a committed person in a Department facility.										
				report all arrests to an agent as soon as permitted by the arresting authority but in no event later than 24 hours after release from										
		custod	dy.	obtain permission of your agent before leaving the State of Illinois.										
		Failure to obtain permission of your agent before changing your residence or employment.												
				consent to search of your person, property, or residence under your control.										
		to sub	mit t	session of narcotics or other controlled substances in any form, or both, or any paraphernalia related to those substances, or failure of a urinalysis test as instructed.										
				g places where controlled substances are illegally sold, used, distributed, or administered.										
		Knowingly associating with other persons on parole or mandatory supervised release without prior written permission of your agent or knowingly associating with persons who are members of an organized street gang.												
		14. Failure to provide true and accurate information, relating to your adjustment in the community while on parole or mandatory supervised release or to your conduct while incarcerated, in response to inquiries by your agent.												
Ш	15.	Failure	e to f	ollow any specific instructions provided by your agent, specifically:										
	16.	Failure	e to d	comply with the following additional conditions of release:										
and adva crim	you ance inal	may re of the charge	etain hea e is d	ets that you did commit one or more of the violations checked above. You may appear and speak on your own behalf at this hearing an attorney to represent you at the hearing. You may present evidence to rebut the charges and you may make a written request in ring to present witnesses who can provide relevant information or to question adverse witnesses. If probable cause on any new etermined by the court prior to the hearing date, you are not entitled to a preliminary hearing.										
			y 110	aring is now scheduled to be held on:atata.mp.m.										
at: _														
Note violat	: If p	probable warrant l	e caus be wi	se is found at the preliminary parole revocation hearing, you may request the hearing officer recommend to the Prisoner Review Board that the parole thdrawn pending a final parole revocation hearing.										
As a	n al	ternativ	e to	the scheduled hearing, you may exercise one of the following options by initialing the appropriate box:										
	lni	tials	A.	Postpone : I request that my preliminary hearing be postponed for up to 30 days from today's date to permit me to obtain an attorney, witnesses, or documents. I understand that it is my responsibility to present these individuals or materials at my hearing on:										
	7	6	_											
	Ini	tials	B.	Waive (Illinois Offenders Only): I elect to waive my preliminary hearing with the understanding that I will be afforded a full revocation hearing before the Prisoner Review Board or Parole Board. This waiver does not indicate any admission of guilt to the above violations.										
		tials	C.	Waive (Adult Interstate Compact Only): I admit guilt and waive my preliminary hearing.										
I hav	e re	eceived	l a co	ppy of this Notice of Charges:										
(KOU	<u>Q</u> 0	Offender's Signature on 4, 16, 12										
A co	י עמי	of this n	notice	e was delivered to the alleged violator by:										
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, , ,	5/4	n c	Seriar Parale Azent										
		-		Print Name Title 9 // //										
		- 51	تر	Signature on O / Date										

Distribution: Offender; Releasing Authority; Offender's Case File; Parent Field Services Representative; AMS; Hearing Officer; if FOS, Interstate Compact

NOTICE OF RIGHTS
PRELIMINARY PAROLE REVOCATION HEARING

Fursuant to settlement of the class action law suit entitled King v. Walker, et al., 06 C 204, in the United States District Court for the Northern District of Illinois:

- You have a right to a Preliminary Parole/Mandatory Supervised Release Revocation
 Hearing within 10 business days of imprisonment pursuant to the execution of a
 parole violation warrant to determine whether or not probable cause exists that you
 did commit one or more violations of your conditions of parole or mandatory
 supervised release.
- You have the right to waive the Preliminary Parole Revocation Hearing. A waiver of
 the preliminary parole revocation hearing does not indicate an admission of guilt to
 the alleged violations. If you waive the preliminary parole revocation hearing, you
 will receive a full revocation hearing before the Illinois Prisoner Review Board.
- You have the right to hire an attorney to represent you in connection with the Preliminary Parole Revocation Hearing.
- You have the right to appear at the hearing and speak on your behalf.
- You have the right to provide the hearing officer with documents and letters relevant
 to the alleged parole violation(s).
- · You have the right to present witnesses at the hearing.
- · You have the right to cross examine witnesses at the hearing.
- The burden of establishing probable cause is on the Illinois Department of Corrections
 which shall assign an investigator to conduct an investigation into the circumstances
 surrounding the arrest or violation.
- You have the right to receive a written decision of whether probable cause exists within 72 hours of the hearing.
- You DO NOT have the right to a preliminary hearing if probable cause on any new criminal charge is determined by the court prior to the hearing date.
- If probable cause is found at the Preliminary Parole Revocation Hearing, you may request that the hearing officer recommend to the Prisoner Review Board that the parole violation warrant be withdrawn pending a final parole revocation hearing. Withdrawal of the parole violation warrant would allow you to post bond if bond had been set by a criminal court judge in connection with the new criminal charges issued against you. You may request that the hearing officer recommend to the IPRB that the warrant be withdrawn pending a final revocation hearing by marking the appropriate box on the Parole Board order and return it to the PRB at the address provided on the order.

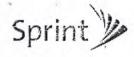
1

•	Procedure hearing:	for	calling	witnesses	to	testify	ať	your	preliminary	parole	revocation
---	-----------------------	-----	---------	-----------	----	---------	----	------	-------------	--------	------------

10003

2 If you would like to call witnesses to testify at your preliminary hearing, please provide the following information for each witness requested. Staff of the Prisoner Review Board will use the information provided to contact the witnesses and advise them of the date and time of the hearing. If your hearing is taking place at the Stateville Northern Reception and Classification Center, your witnesses may appear there or by video conferencing located at the West Side Adult Transition Center, located at 121 North Campbell, Chicago, Illinois 60612. The witnesses may also testify, with your agreement, by telephone. It is your responsibility to provide complete contact information to the Illinois Prisoner Review Board so the witnesses can be contacted in a timely manner. If you do not provide the proper witness contact information to the Illinois Prisoner Review Board prior to 72 hours before the hearing is scheduled, and you still want the witnesses to testify, you will have to request a continuance so the witnesses can be contacted by Illinois Prisoner Review Board.

(Section to be filled out by paroles being held	an a violation)
A P	on a violationy
I do not wish to call any witnesses ()	lana inisista
(p)	are muais)
I would like to call the following witnesses:	·
Name:	Name:
Address.	A 44
Relationship: Yes or No	Phone No.:
Witness to testify: Yes or No	Relationship:
,	withess to testify. Les of No
Name:	
Phone No.	
Relationship:	
Witness to testify: Yes or No	
that I have received a copy of this "Notice indicated my choice on whether or not I will signed Color Parolee	Date: 8 16 12
(Section to be filled out by inmate on his initi	al release from IDOC to parole or MSR)
request of Keceibt: 1	, IDOC # hereby acknowledge
P	rial Name
from the Department of Corrections to parole	of Rights Preliminary Parole Revocation Hearing" upon my release or Mandatory Supervised Release.
Signed	Date:
In-1010	



Customer Tinka Randle **Account Number**

134555729

Bill Period

May 07 - Jun 06 Jun 10, 2012

Bill Date

A1 of 19

Call details

(312) 852-4336

Voice Call Details

	Date	Time	Phone Number	Call Destination	Rate Type	Minutes Used	Total Charges
1	05/07	-09:38 AM	312-577-4277	-Incoming	AU	1:00	1977
			312-577-4277-	-	AU	1:00	
3	05/07	12:08 PM	312-577-4277	CHICAGO,IL	AU	2:00	
1	05/07	01:37 PM			WC/AU	1:00	
5	05/07	01:37 PM	773-858-7762		WC/AU	1:00	
5	05/07		312-577-4277		AU	1:00	
7	05/07	01:43 PM			WC/AU	1:00	
3	05/07	01:44 PM	312-577-4277		AU	1:00	
)	05/07	01:47 PM	312-577-4277	Incoming	AU	2:00	
0	05/07	02:20 PM	312-401-0645	CHICAGO,IL 3	WC/AU	1:00	
1	05/07	04:09 PM	Unavailable	Incoming	WC/AU	1:00	
2	05/07	04:39 PM	312-577-4277	Incoming	AU	1:00	
3	05/07	07:04 PM	773-494-4986	Incoming	NW/WC/AU	1:00	
4	05/07	07:57 PM	-314-766-5159	Incoming	NW/WC/AU	2:00	
5	05/08	11:38 AM	312-577-4277	CHICAGO,IL	AU	2:00	
6	05/08	12:48 PM	312-577-4277	CHICAGO,IL	AU	3:00	
7 (05/08	01:00 PM	312-577-4277	CHICAGO,IL	AU	1:00	
8 (05/08	01:42 PM	312-577-4277	CHICAGO,IL	AU	2:00	
9 (05/08	03:29 PM	561-463-5521	BELLEGLADE,FL	AU	1:00	
) (05/08	03:33 PM	312-577-4277	Incoming	AU	3:00	
1 (05/08	04:56 PM	911	Emergency	F.C	1:00	
2 (05/08	05:01 PM	312-577-4277	CHICAGO,IL	AU	1:00	
3 (05/08	05:02 PM	314-766-5159	ST LOUIS,MO	WC/AU	1:00	
1 (05/08	05:03 PM	312-577-4277	CHICAGO,IL	AU	1:00	
5 (05/08	05:04 PM	314-766-5159	-Incoming	WC/AU	4:00	
5 (05/08	05:22 PM	312-577-4277	CHICAGO,IL	AU	1:00	
7 (05/08	05:31 PM	312-577-4277	CHICAGO,IL	AU	1:00	
3 (05/08	05:46 PM	773-858-7762	CHICAGO,IL	WC/AU	5:00	
9 (05/08	05:55 PM	314-766-5159	ST LOUIS,MO	WC/AU	5:00	
) (05/08	06:40 PM	312-577-4277	Incoming	AU	1:00	
1 0	05/08	07:57 PM	312-577-4277	CHICAGO,IL	NW/AU	1:00	
2 0	05/08	07:57 PM	773-858-7762	CHICAGO,IL	NW/WC/AU	2:00	
0	05/09	12:34 PM	312-577-4277	Incoming	AU	1:00	
0	5/09	01:03 PM	312-577-4277	CHICAGO,IL	AU	3:00	
; 0	5/09	01:44 PM-	-312-577-4277	Incoming	AU	1:00	
0	5/09	02:41 PM	312-577-4277	Incoming	AU	3:00	
0	5/09	06:13 PM	314-766-5159	ST LOUIS,MO	WC/AU	2:00	
0	5/09	06:19 PM	312-577-4277	CHICAGO,IL	AU	1:00	
0	5/09	10:27 PM	773-419-0126	CHICAGO,IL	NW/WC/AU	5:00	
	5/09	11:15 PM -	773-419-0126	CHICAGO,IL	NW/WC/AU	4:00	
0			773-419-0126	Incoming	NW/WC/AU	10:00	
. 0			773-419-0126	CHICAGO,IL	NW/WC/AU	72:00	
			773-419-0126	Incoming	NW/WC/AU	8:00	-
. 0	5/10	11:05 AM	773-370-0225	CHICAGO,IL	WC/AU	1:00	
0	5/10	01:28 PM	312-577-4277	Incoming	AU	1:00	

J - Anytime/Plan Usage WC-Any Mobile, Anytime NW - Night and Weekends FC - Free Call Free calls may be rated different ways depending on time of the calls and other particular services.



134555729



Customer Tinka Randle **Account Number**

Bill Period

May 07 - Jun 06 Jun 10, 2012

Bill Date

A9 of 19

Call details

(312) 852-4336 (Continued)

Voice Call Details

voice Call Details											
	Date	Time	Phone Number	Call Destinati	on Rate Type	Minutes Used	Total Charges				
359	05/25	08:52 PM	708-870-3364	LA GRANGE,IL	NW/WC/AU	19:00					
360	05/25	09:11 PM	708-870-3364	LA GRANGE,IL	NW/WC/AU	1:00					
361	05/26	02:37 PM	314-766-5159	ST LOUIS,MO	NW/WC/AU	3:00					
362	05/26	03:12 PM	314-766-5159	Incoming	NW/WC/AU	1:00					
363	05/26	03:41 PM	314-766-5159	ST LOUIS, MO	NW/WC/AU	1:00					
364	05/26	04:01 PM	314-766-5159	ST LOUIS,MO	NW/WC/AU	2:00					
365	05/26	04:13 PM	314-766-5159	ST LOUIS,MO	NW/WC/AU	1:00					
366	05/26	04:16 PM	314-766-5159	ST LOUIS,MO	NW/WC/AU	2:00					
367	05/26	04:29 PM	773-947-7500	Incoming	NW/AU	4:00					
368	05/26	07:47 PM	708-870-3364	LA GRANGE,IL	NW/WC/AU	2:00					
369	05/26	07:56 PM	708-870-3364	LA GRANGE,IL	NW/WC/AU	1:00					
370	05/26	08:00 PM	708-870-3364	Incoming	NW/WC/AU	1:00					
371	05/26	08:02 PM	708-870-3364	LA GRANGE,IL	NW/WC/AU	3:00					
372	05/26	08:12 PM	312-770-0747	CHICAGO,IL	NW/WC/AU	1:00					
373	05/26	08:30 PM	312-770-0747	CHICAGO,IL	NW/WC/AU	1:00					
374	05/26	10:00 PM	314-766-5159	ST LOUIS,MO	NW/WC/AU	1:00					
375	05/26	10:03 PM	314-766-5159	ST LOUIS,MO	NW/WC/AU	1:00					
376	05/26	10:03 PM	314-766-5159	ST LOUIS,MO	NW/WC/AU	1:00					
377	05/26	10:29 PM	312-770-0747	CHICAGO,IL	NW/WC/AU	3:00					
378	05/27	12:50 AM	773-494-4986	Incoming	NW/WC/AU	2:00					
379	05/27	01:24 AM	773-990-0773	CHICAGO,IL	NW/WC/AU	9:00					
380	05/27	12:40 PM	314-766-5159	ST LOUIS,MO	NW/WC/AU	2:00					
381	05/27	12:41 PM	773-494-4986	CHICAGO,IL	NW/WC/AU	1:00					
382	05/27	12:42 PM	773-990-0773	CHICAGO,IL	NW/WC/AU	1:00					
383	05/27	01:02 PM	773-808-8940	CHICAGO,IL	NW/WC/AU	3:00					
384	05/27	01:12 PM	773-808-8940	Incoming	NW/WC/AU	2:00					
385	05/27	01:26 PM	314-766-5159	ST LOUIS, MO	NW/WC/AU	2:00					
386	05/27	02:03 PM	773-571-7473	CHICAGO,IL	NW/WC/AU	1:00					
387	05/27	03:27 PM	773-494-4986	CHICAGO,IL	NW/WC/AU	1:00					
388	05/27	03:48 PM	773-584-1119	Incoming	NW/WC/AU	2:00					
389	05/27	03:50 PM	773-584-1119	CHICAGO,IL	NW/WC/AU	1:00					
390	05/27	03:50 PM	773-584-1119	Incoming	NW/WC/AU	1:00					
391	05/27	04:40 PM	773-584-1119	CHICAGO,IL	NW/WC/AU	1:00					
392	05/27	04:48 PM	773-494-4986	CHICAGO,IL	NW/WC/AU	1:00					
393	05/27	05:18 PM	773-494-4986	CHICAGO,IL	NW/WC/AU	1:00					
394	05/27	05:20 PM	773-494-4986	CHICAGO,IL	NW/WC/AU	1:00					
395	05/27	09:30 PM	773-571-7473	Incoming	NW/WC/AU	3:00					
396	05/27	09:39 PM	773-571-7473	Incoming	NW/WC/AU	1:00					
397	05/27	09:39 PM	773-571-7473	CHICAGO,IL	NW/WC/AU	1:00					
398	05/27	10:07 PM	773-584-1119	CHICAGO,IL	NW/WC/AU	1:00					
399	05/27	10:23 PM	77 3 -57 1 -7473	CHICAGO,IL	NW/WC/AU	1:00					
400	05/27	10:38 PM	773-584-1119	CHICAGO,IL	NW/WC/AU	1:00					
401		10:46 PM	773-584-1119	CHICAGO,IL	NW/WC/AU	2:00					
402		11:50 AM	773-494-4986	CHICAGO,IL	WC/AU	1:00					
403	05/28	03:25 PM	773-858-7762	CHICAGO,IL	WC/AU	1:00					
NW - N	ight and	Weekends	WC-Any Mol	nile Anutime AI	I - Anutime/Plan Heade						

NW - Night and Weekends

WC-Any Mobile, Anytime

AU - Anytime/Plan Usage

134555729



Customer Tinka Randle

Account Number

Bill Period

Total Charges

Bill Date May 07 - Jun 06 Jun 10, 2012

A10 of 19

Call details

(312) 852-4336 (Continued)

Voice Call Details

V	oice (Lan De	alis			
	Date	Time	Phone Number	Call Destination	Rate Type	Minutes Used
404	05/28	07:00 PM	773-494-4986	Incoming	NW/WC/AU	1:00
405	05/28	07:58 PM	708-870-3364	LA GRANGE,IL	NW/WC/AU	19:00
406	05/28	08:18 PM	773-494-4986	CHICAGO,IL	NW/WC/AU	1:00
407	05/29	12:53 PM	312-577-4277	Incoming	AU	2:00
408	05/29	02:00 PM	312-577-4277	Incoming	AU	1:00
409	05/29	02:08 PM	312-577-4277	CHICAGO,IL	AU	1:00
410	05/29	02:43 PM	312-577-4277	CHICAGO,IL	AU	1:00
411	05/29	03:10 PM	773-990-0773	CHICAGO,IL	WC/AU	1:00
412	05/29	03:24 PM	773-803-8940	Incoming	WC/AU	1:00
413	05/29	04:41 PM	773-990-0773	CHICAGO,IL	WC/AU	1:00
414	05/29	04:45 PM	773-768-7427	CHICAGO,IL	WC/AU	2:00
415	05/29	06:51 PM	312-577-4277	Incoming	AU	1:00
416	05/29	10:59 PM	773-990-0773	CHICAGO,IL	NW/WC/AU	2:00
417	05/30	08:44 AM	708-476-0114	LA GRANGE,IL	WC/AU	1:00
418	05/30	02:11 PM	773-516-7251	CHICAGO,IL	WC/AU	1:00
419	05/30	02:12 PM	773-516-7251	Incoming	WC/AU	3:00
420	05/30	02:14 PM	773-990-0773	CHICAGO,IL	WC/AU	1:00
421	05/30	02:19 PM	773-990-0773	Incoming	WC/AU	6:00
422	05/30	02:25 PM	773-990-0773	CHICAGO,IL	WC/AU	10:00
423	05/30	02:34 PM	773-990-0773	CHICAGO,IL	WC/AU	2:00
424	05/30	02:36 PM	773-990-0773	Incoming	WC/AU	1:00
425	05/30	03:07 PM	312-577-4277	CHICAGO,IL	AU	1:00
426	05/30	05:56 PM	773-918-1111	CHICAGO,IL	AU	1:00
427	05/30	06:12 PM	312-577-4277	CHICAGO,IL	AU	1:00
428	05/30	06:15 PM	773-584-1119	CHICAGO,IL	WC/AU	1:00
429	05/31	02:47 PM	773-584-1119	CHICAGO,IL	WC/AU	3:00
430	05/31	06:28 PM	773-584-1119	CHICAGO,IL	WC/AU	1:00
431	05/31	06:29 PM	773-584-1119	CHICAGO,IL	WC/AU	1:00
432	05/31	06:33 PM	312-577-4277	CHICAGO,IL	AU	1:00
433	05/31	06:36 PM	312-577-4277	Incoming	AU	2:00
434	05/31	06:50 PM	773-571-7473	CHICAGO,IL	WC/AU	1:00
435	05/31	06:50 PM	773-571-7473	CHICAGO,IL	WC/AU	1:00
436	05/31	07:21 PM	312-577-4277	CHICAGO,IL	NW/AU	1:00
437	05/31	07:22 PM	312-577-4277	CHICAGO,IL	NW/AU	1:00
438	05/31	08:08 PM	773-494-4986	Incoming	NW/WC/AU	1:00
439	05/31	08:09 PM	773-494-4986	CHICAGO,IL	NW/WC/AU	1:00
440	06/02	02:29 PM	773-494-4986	CHICAGO,IL	NW/WC/AU	1:00
441	06/02	02:30 PM	773-494-4986	CHICAGO,IL	NW/WC/AU	2:00
442	06/02	02:33 PM	773-494-4986	CHICAGO,IL	NW/WC/AU	1:00
443	06/02	02:33 PM	773-494-4986	CHICAGO,IL	NW/WC/AU	1:00
444	06/02	02:35 PM	773-494-4986	CHICAGO,IL	NW/WC/AU	8:00
445	06/02	03:02 PM	773-494-4986	CHICAGO,IL	NW/WC/AU	1:00

BINGO L EXELURIE NO MORE CAILS

NW - Night and Weekends

WC-Any Mobile, Anytime

AU - Anytime/Plan Usage

Case Information

UCFN: 91A-CG-134515

Lab Number: 120614252 UA

Report Date: 08-26-2013

Examiner Name: Michael Fisher

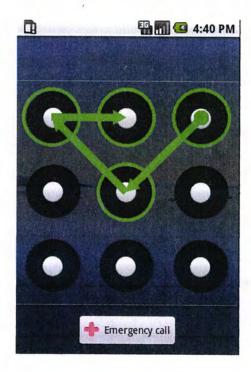
Tool Name: CEAU Android

Phone Information

Manufacturer: ZTE

Model: N860

Gesture:





Google Maps Suggestions Help

Google Maps Suggestions

Total of 4 records

No unlinked records

Notes

Data	Unlinked	Row ID
4046 w. 111th st. in oak lawn, il 60453	Logical	1
fogo de chão, north la salle boulevard, chicago, il	Logical	2
grand lux cafe, north michigan avenue, chicago, il	Logical	3
grand luxury	Logical	4

2012-05- 28T16:55:26Z Unlinked 260	2012-05- 28T16:55:36Z Unlinked 261	2012-05- 28T16:56:29Z Unlinked 262	2012-05- 28T16:56:58Z Unlinked 263	2012-05- 28T16:56:58Z Unlinked 264	2012-05- 128T16:56:2 ed 5 9Z	2012-05- 128T16:56:5 ed 6 8Z	2012-05- 228T16:57:4 Unlink 26 3Z	2-05- 16:57:4 Unlink 26	2012-05- 128T16:58:0 Unlink 26 1Z
http://www.google.com/search?q=bank+of+america+on+ 111th+and+pulaski&x=5&y=25 http://www.google.com/search?hl=an&q=hank+of+ameri	1t 1 5. mvs=0	http://www.google.com/search?hl=en&q=lefebure+bank +vault&oq=lefebure+bank+vault&aq=f&aqi=&aql=&gs_l= mobile-gws- serp.312801.37134.0.39109.108.35.0.0 .0.3.2733.14840.7- 1j2j4.12.00.0_ErdhuWS_pl&mvs =0	http://www.google.com/url?sa=t&source=web&cd=7&ved =0CGIQFjAG&url=http%3A%2F%2Fphoto-ads-classified.c om%2Fitem%2F309&ei=La7DT7LCNOPq2QXNmYlt&usg=AFQjCN 128T16:56 Gap6A5m0RhBlwp0TKNmkKni-B4Ew	http://photo-ads-classified.com/item/309	http://www.google.com/search?hl=en&q=lefebure+bank 2012 +vault&oq=lefebure+bank+vault&aq=f&aqi=&aql=&gs_l= 128T mobile-gws-serp.312801.37134.0.39109.108.35.0.0 9Z 0.3.2733.14840.7-1j2j4.12.00.0ErdhuWS_pl&mvs=0	http://photo-ads-classified.com/item/309 1 28T 8Z	2012 http://photo-ads-classified.com/item/309 2.28T 3Z	http://www.google.com/url?sa=t&source=web&cd=7&ved 2012-05- =0CGIQFjAG&url=http%3A%2F%2Fphoto-ads-classified.c 228T16:57:4 om%2Fitem%2F309&ei=La7DT7LCNOPq2QXNmYlt&usg 3Z =AFQjCN Gap6A5m0RhBlwp0TKNmkKni-B4Ew	http://www.google.com/search?q=lefebure+bank+vault 2012&hl=en&prind=imvns&tbm=isch&tbo=u&source=univ&sa 128T:e=La7DT7LCNOPq2QXNmYlt&ved=0CGcQsAQ&biw=3 1Z
http://www.google.com/search?q=bank+of+america+on+ 111th+and+pulaski&x=5&y=25 http://www.google.com/search?hl=en&q=bank+of+ameri	1t mvs=0	http://www.google.com/search?hl=en&q=lefebure+bank http://www.google.com/search?hl=en&q=lefebure+bank +vault&oq=lefebure+bank+vault&aq=f&aqi=&aqi=&gs_l= mobile-gws- +vault& serp.312801.37134.0.39109.108.35.0.0 .0.3.2733.14840.7- serp.31 1j2j4.12.00.0_ErdhuWS_pl&mvs =0 1j2j4.12.	http://www.google.com/url?sa=t&source=web&cd=7&ved http://ww =0CGIQFjAG&url=http%3A%2F%2Fphoto-ads-classified.c =0CGIQ om%2Fitem%2F309&ei=La7DT7LCNOPq2QXNmYIt&usg=AFQjCN om%2Fi Gap6A5m0RhBlwp0TKNmkKni-B4Ew	http://photo-ads-classified.com/item/309	lefebure bank vault - Google Search +vaultd mobile .0.3.27	America The Beautiful ~ Photos From Across America - http://p LeFebure Corporation Bank Vault Time	America The Beautiful ~ Photos From Across America - http://p LeFebure Corporation Bank Vault Time	http://www.google.com/url?sa=t&source=web&cd=7&ved http://waelQFjAG&url=http%3A%2F%2Fphoto-ads-classified.c =0CGIGon%2Fitem%2F309&ei=La7DT7LCNOPq2QXNmYlt&usg om%2FaFQjCN Gap6A5m0RhBlwp0TKNmkKni-B4Ew =AFQjiCN Gap6A5m0RhBlwp0TKNmkKni-B4Ew	http://www.google.com/search?q=lefebure+bank+vault http://w&hl=en&prmd=imvns&tbm=isch&tbo=u&source=univ&sa &hl=en=ex& = = x& =

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lefebure bank vault - Google Search	America The Beautiful ~ Photos From Across America - LeFebure Corporation Bank Vault Time	America The Beautiful \sim Photos From Across America - LeFebure Corporation Bank Vault Time	http://www.google.com/url?sa=t&source=web&cd=7&ved=0CGIQFjAG&url=http%3A%2F%2Fphoto-ads-classified.com%2Fitem%2F309&ei=La7DT7LCNOPq2QXNmYlt&usg=AFQjClGap6A5m0RhBlwp0TKNmkKni-B4Ew
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1 2012-05- 1 26T01:19:59Z Unlinked 259	1 2012-05- 1 28T16:55:26Z Unlinked 260	1 2012-05- 28T16:55:36Z Unlinked 261	1 2012-05- 1 28T16:56:29Z Unlinked 262	1 2012-05- 1 28T16:56:58Z Unlinked 263	1 2012-05- 1 28T16:56:58Z Unlinked 264	1 2012-05- 1 28T16:56:29Z Unlinked 265	1 2012-05- 1 28T16:56:58Z Unlinked 266	2 2012-05- 2 28T16:57:43Z Unlinked 267	2 2012-05- 2 28T16:57:43Z Unlinked 268	1 2012-05- 1 28T16:58:01Z Unlinked 269
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